

## **AGENDA**

### **Land Use, Parks and Environment Committee**

**Tuesday, January 18, 2005 – 8:45 AM**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Road, Waukesha, Wisconsin**

Approve Minutes of: **January 4, 2005**

Read Correspondence

Public Comment

Executive Committee Report by Walter Kolb for Meeting of January 17, 2005

Meeting Approvals

### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Consider Proposed Ordinance: **159-O-107** Create New Capital Project 200509 North Prairie Groundwater Remediation
2. Consider Proposed Ordinance: **159-O-096** Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance by Rezoning Certain Lands Located in Part of the SE ¼ of the SE ¼ of Section 23, T6N, R19E, Town of Waukesha, from the R-1 Residential District to the P-I Public and Institutional and C-1 Conservancy Districts (ZT-1558) – *(Tabled at meeting of 1/4/05)*
3. Environmental Health Division Staff Changes
4. Update on Smart Growth
5. Southeastern County Lake Management District (Phantom Lake, Eagle Springs Lake, Springbrook Lake) Update by Karen McNelly

### **Appearances by:**

Public Works Business Mgr. Betsy Crosswaite; Building Operations Mgr. Mark Keckeisen

Parks and Land Use Director Dale Shaver and Department Staff

Lake Management District Member Karen McNelly

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**Walter L. Kolb, Chair**